

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 7, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Bill Amos, Thomas Hauser and Randy Kleaving were in attendance. A media representative of the *Perry County News* was present. Also in attendance was County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2013. Randy made the motion to nominate Tom Hauser as President for 2013, and Bill seconded the motion. The motion carried 3-0.

Randy made the motion to nominate Bill Amos as Vice-President, and Tom seconded the motion. The motion carried 3-0.

2013 MEETING SCHEDULE

Bill made a motion to set the meetings for 2013 as follows; the first Monday of the month at 6:00 p.m. and the third Tuesday of the month at 8:00 a.m. except if the meeting is on a holiday then the meetings will be held the next day at the same time. Randy seconded the motion. Motion carried 3-0.

PAYROLL

The payroll docket for payroll that was distributed on December 31, 2012 was presented in the amount of \$130,631.46. Bill made a motion to approve the docket, and Randy seconded the motion. Motion carried 3-0.

APPROVAL OF OFFICIAL SURETY BONDS

The following one-year position schedule surety bond was submitted to the commissioners for their approval covering most elected officials and office employees:

Connie Berger, Auditor	\$ 30,000
Pam Goffinet, Deputy Auditor	\$ 15,000
Gail Edwards, Deputy Auditor	\$ 15,000
Courtney Briggeman, Clerical Auditor	\$ 15,000
Erin Rogier, Deputy Auditor	\$ 15,000
Susan Harpenau, Deputy Auditor	\$ 15,000
Denise Peter, Deputy Auditor	\$ 15,000
Mendy Lassaline, Assessor	\$ 15,000
Jean Schulthise, Clerk	\$ 60,000
Linnette Linne, Deputy Clerk	\$ 15,000
Dorothy Steen, Deputy Clerk	\$ 15,000
Ramona Goffinet, Deputy Clerk	\$ 15,000
Amanda Mogan, Deputy Clerk	\$ 15,000
Victoria Schaefer, Deputy Clerk	\$ 15,000
Lee Chestnut, Sheriff	\$ 15,000
Pete Franzman, Redevelopment Commission	\$ 15,000
John Oberhausen, Redevelopment Commission	\$ 15,000
Bernard Hermann, Redevelopment Commission	\$ 15,000
Paul Malone, Redevelopment Commission	\$ 15,000
Marvin Rogier, Redevelopment Commission	\$ 15,000
Jermie Farmer, Health Department	\$ 15,000
Janet Meyer Kemp, Health Department	\$ 15,000
Donille James, Health Department	\$ 15,000
Tammy Hatfield, Health Department	\$ 15,000
Sara Gehlhausen, Health Department	\$ 15,000
Helen Etienne, Court	\$ 15,000
Tracy Fischer, Court	\$ 15,000
Beth Bruggeman, Court	\$ 15,000

Kimberly Myers, Court	\$ 15,000
Theadocia Otto	\$ 15,000
Frank Maffia	\$ 15,000
William C. Wagner	\$ 15,000
Cyril E. Feix, Highway	\$ 15,000
Charles Baumeister, Coroner	\$ 15,000
Roger Smith, Chief Deputy Coroner	\$ 15,000
James R Flynn, Deputy Coroner	\$ 15,000
Joseph Adkins, Deputy Coroner	\$ 15,000
Darrel Riley Asst. Dept Coroner	\$ 15,000
Mary Lee Smith, Recorder	\$ 15,000
Jane James, Deputy Recorder	\$ 15,000
Cathy Hagedorn, Deputy Recorder	\$ 15,000
Zach DeSpain, County Surveyor	\$ 15,000

The following one-year individual surety bonds were submitted to the commissioners for their approval:

Judy A. Pund, Treasurer	\$300,000
Charlotte A. Rogier, First Deputy Treasurer	\$150,000
Valorie L. Bland, Second Deputy Treasurer	\$ 50,000

Bill made a motion to approve all the surety bonds, and Randy seconded the motion. Motion carried 3-0.

MAINTENANCE AGREEMENT

County Auditor, Connie Berger presented the commissioners with the 2013 computer hardware maintenance agreement with Innovative Technical Solutions. She explained that this agreement covers most computer servers and printers within the courthouse. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

CONTRACTS

Animal Shelter Interlocal Agreement with Tell City, Cannelton & Troy - County Share \$25,000 **Animal Shelter Agreement to Provide Animal Shelter Services**

Chris presented the annual interlocal animal shelter agreement with Tell City, Cannelton and Troy for the commissioners' consideration along with the agreement between Perry County and the Animal Shelter. Chris explained that the agreements had not changed from 2012. Tom stated that the Animal Welfare Control & Education Board had given a favorable recommendation for the commissioners to approve the agreements. Bill made a motion to approve the both agreements for 2013. Randy seconded the motion, and motion carried 3-0.

Perry County Development Corporation: The Perry County Commissioners had before them a contract between the Board of Commissioners and the Perry County Development Corporation. The contract is a one year contract for Professional Community and Economic Development Services in the amount of \$182,231. It was stated that this represents 20% of the EDIT Perry County will receive in 2013. Bill made the motion to approve the contract and Randy seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATION REQUESTS

County Auditor, Connie Berger, presented the commissioners with an additional appropriation request within the Perry County EDIT fund for the Contract Payment/PCDC in the amount of \$182,231.00. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

County Auditor, Connie Berger, also presented the commissioners with an additional appropriation request within the COIT Distribution Fund for Health Insurance in the amount of \$52,500.00. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

County Administrator, Teresa Kanneberg, presented the commissioners with an additional appropriation request within the Commissioners budget for Distribution of Timber Sales in the amount of \$1,805.71. Teresa explained that ½ of the money that the county receives goes to local fire departments and agencies. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

TRANSFER REQUEST

County Administrator, Teresa Kanneberg, presented the commissioners with a transfer request in the amount of \$300 from Building Maintenance to Janitorial Services within the Courthouse budget. She explained that the current cleaning contract was revised to include yearly stripping and waxing of all hard floors within the courthouse and annex. Bill made the motion to approve the transfer, and Randy seconded the motion. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg had the following board appointments for the Commissioner's consideration:

ALCOHOLIC BEVERAGE BOARD – current appointee Albert Faulkner asked to not be reappointed to the Board. Teresa stated that Merle Doogs had expressed an interest in being appointed to the board. Bill made the motion to appoint Merle Doogs to an 1 year term on the Alcoholic Beverage Board. Randy seconded the motion and motion carried 3-0.

COMMON CONSTRUCTION WAGE – received a letter from current appointee Don Sherry asking to be reappointed. Randy made the motion to reappoint Don Sherry to the Common Construction Wage Committee for another one year term. Bill seconded the motion and motion carried 3-0.

PERRY COUNTY CONVENTION, RECREATION, AND VISITOR PROMOTION COMMISSION – letter was received stating that Don Adams and Tim Wilson wished to be reappointed to the board. The letter stated that Cindy Emmons wished to not be reappointed to the board. Letters were received from Jennifer Kunkler, Gayle Strassell and Tara Damin asking to be appointed to the board. Tom stated that he would like to retain Dan Adams and Tim Wilson on the board and see the commissioners appoint Gayle Strassell. Bill made the motion to appoint Dan Adams, Tim Wilson and Gayle Strassell for a two year term (1-1-2013 to 12-31-2014) to the Perry County Convention and Visitor Bureau. Randy seconded the motion and motion carried 3-0.

EMERGENCY MANAGEMENT ADVISORY COUNCIL - Bill made a motion table is appointment until their February 4th meeting, so they can appoint all board members at the same time. Randy seconded the motion, and motion carried 3-0.

HEALTH BOARD – minutes from the Health Board stated that Dr. James Black was nominated to be reappointed to the Board. Teresa reminded the commissioners that Dr. Ward resigned from the board in July and at this time she has not received any letters of interest for this appointment. Bill made the motion to reappoint Dr. James Black to the Health Board for another 4 year term (1-1-13 to 12-31-16). Randy seconded the motion and motion carried 3-0.

Indiana 15 Regional Planning Commission – Teresa explained that the commissioners have three appointments to this board. One appointment should be a commissioner and the other appointments can be another commissioner or county residents to fill the 2 at large seats. Tom stated that he would be interested in being the commissioner appointee to the board. Randy made a motion to appoint Commissioner Tom Hauser to the Indiana 15 Regional Planning Commission. Bill seconded the motion and motion carried 3-0. At large appointment Brad Franzman asked to not be reappointed to the board. Teresa stated

the Louis "Jody" Fordwendel, Calvin Cash and Tara Damin have showed an interest in serving on the board. Bill made the motion to appoint Calvin Cash and Tara Damin as the at large appointments to the Indiana 15 Regional Planning Commission. Randy seconded the motion. Motion carried 3-0.

PERRY COUNTY DEVELOPMENT CORPORATION – received a letter from PCDC asking for the commissioner delegate appointment. Tom made the motion to appoint Randy as the commissioners delegate appointment to the annual meeting of the PCDC. Bill seconded the motion. Motion carried 3-0.

• PERRY COUNTY REDEVELOPMENT AUTHORITY - letters were received from Louie Heitkemper, Margaret Evrard and Pam Krygielka asking to be reappointed to the Redevelopment Authority. Bill made a motion to reappoint B.L. Heitkemper, Margaret Evrard and Pam Krygielka for another 3 year term. (1-1-13 to 12-31-15) Randy seconded the motion, and motion carried 3-0.

PERRY COUNTY REDEVELOPMENT COMMISSION – current board members Paul Malone, Marvin Rogier and Bernard Hermann requested reappointment to the commission. Tara Damin also expressed interest in being appointed to this board. Teresa stated that Tell City Troy Township School Board will vote on the non-voting member at their January meeting. Randy made a motion to table this appointment until the February 4th meeting. Bill seconded the motion, and motion carried 3-0.

Plan Commission – letters had been received from Pat Temple and David Lynch asking to be reappointed to the Plan Commission. Letters of interest to serve on the board were also received from Jody Fortwendel and Tara Damin. By virtue of office a county commissioner also serves on this board. Randy made a motion to appoint Tom Hauser as the Commissioner to serve on the Plan Commission. Bill seconded the motion, and motion carried 3-0. Bill made a motion to reappoint Pat Temple and David Lynch to another 4 year term. (1-1-13 to 12-31-16) Randy seconded the motion, and motion carried 3-0.

PUBLIC DEFENDER BOARD – Judge Lucy Goffinet recommended reappointing Paul Malone to the Public Defender Board. Randy made the motion to reappoint Paul Malone for another 3 year term. (1-1-13 to 12-31-15) Bill seconded the motion. Motion carried 3-0.

ZONING APPEALS BOARD – letter was received for David Lynch asking to be reappointed to the zoning Appeals Board. Bill made the motion to appoint David Lynch to another 4 year term. (1-1-13 to 12-31-15) Randy seconded the motion. Motion carried 3-0.

• Tell City Plan Commission – no interest to date has been shown for this opening. Must be a Democrat and live or own property outside incorporated area of Tell city but within the 2-mile extension.

The next regular scheduled meeting for the Commissioners will be Tuesday, January 15, 2013 at 8:00 a.m.

The meeting ended in open session at 6:35 p.m.

Minutes approved this 4th day of February 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

Minutes prepared by:
Connie A Berger, Perry County Auditor